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**MINUTES OF THE REGULAR MEETING OF THE  
PARKS AND RECREATION COMMISSION  
November 18, 2008**



**COMMISSIONERS PRESENT:** Lio Francisco, Julie Frazier, Ray Gamma, Steve Lee, Jerry Marsalli, Cynthia Owens, Chuck Seymour

**STAFF PRESENT:** George Friedenbach, Acting Director of Parks and Recreation

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**MATTERS FOR COUNCIL ACTION:** None.

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- I. **CALL TO ORDER** – The meeting was called to order by Chair Seymour at 7:00 p.m.
- II. **APPROVAL OF MINUTES OF August 19, 2008**– Commissioner Frazier moved to approve the minutes, seconded by Commissioner Owens and approved by Commission.
- III. **SUMMARY OF CITY COUNCIL ACTIONS** – The Commission reviewed City Council actions pertaining to Parks and Recreation.
- IV. **CORRESPONDENCE/COMMUNICATION** – Commission received a letter from the Park Family thanking the Commission for support of their donation of a bench in Maywood Park. Commission received an e-mail and invitation to have a Commissioner attend the Leadership Santa Clara Program.
- V. **COMMISSIONER'S REPORTS** – Commissioner Francisco - No report.  
  
Commissioner Frazier reported on her attending the Mission City Community Fund Dinner and the Veterans Day Ceremony at the Santa Clara Veterans Memorial in Central Park.  
  
Commissioner Gamma reported on visits to Reed Street Dog Park, Youth Activity Center Halloween Party, Mission City Community Fund Dinner, American Legion Breakfast, Veterans Day Ceremonies at the Cupertino Veterans Memorial and the Santa Clara Veterans Memorial in Central Park, and the Wutzit Club Reunion Dance. Commissioner Gamma delivered a CD file of photos he took at the Halloween Party.  
  
Commissioner Lee – No report.  
  
Commissioner Marsalli reported on Mission City Community Fund Dinner and Veterans Day Ceremony at the Santa Clara Veterans Memorial in Central Park.  
  
Commissioner Owens reported on Mission City Community Fund Dinner and Veterans Day Ceremony at Santa Clara Veterans Memorial in Central Park. Commissioner Owens also reviewed discussion about the International Swim Hall of Fame Project.  
  
Commissioner Seymour reported on Mission City Community Fund Dinner, visits to golf course, Soccer Park, Maywood Park, and Central Park.

VI. OLD BUSINESS

- A. Art & Wine Festival – Commission reviewed Art & Wine financial report.
  - 1. Commission presented funds to Santa Clara Schools Foundation, Santa Clara High School Grad Night, Wilcox High School Grad Night, Santa Clara P.A.L., and Friends of Parks and Recreation during the November 18, 2008 City Council meeting.
- B. Program Report - Commission reviewed status of Winter/Spring Activities Guide.
- C. Project Update - Commission reviewed projects underway.
- D. Park Fee Study – No report.

VII. NEW BUSINESS

- A. December 16, 2008 Parks and Recreation Commission Meeting – Motion by Commissioner Francisco and seconded by Commissioner Lee to cancel the December 16, 2008 meeting. Motion passed unanimously.

VIII. CONFERENCE REPORTS – None.

IX. PUBLIC PRESENTATIONS – None.

- X. Meeting adjourned to the next regular scheduled meeting, January 20, 2009, at 7:00 p.m., in the Staff Conference Room.

Prepared by:

  
George Friedenbach  
Acting Director of Parks and Recreation

  
Steve Lee  
Secretary